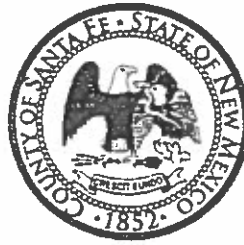


Henry P. Roybal
Commissioner, District 1
Miguel M. Chavez
Commissioner, District 2
Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4
Liz Stefanics
Commissioner, District 5
Katherine Miller
County Manager

DATE: October 14, 2015

TO: Board of County Commissioners

FROM: Maria Lohmann, Open Space and Trails Planner *ML*

VIA: Robert Griego, Planning Manager *RG*

Re: **ACCEPTANCE OF RESIGNATION OF WILLIAM BAKER FROM
COUNTY OPEN LANDS, TRAILS AND PARKS ADVISORY
COMMITTEE (COLTPAC) (GROWTH MANAGEMENT)**

BACKGROUND AND SUMMARY:

Bill Baker was appointed as District 3 representative to the County Open Lands, Trails, and Parks advisory committee for a three year term in accordance with Resolution No. 2011-4. Mr. Baker submitted an email to the COLTPAC staff indicating his resignation on October 12th, 2015. The term expiration for this appointment is December 2016. Resolution 2011-4 states that the Board shall make an appointment to fill any vacancy of an unexpired term. This vacancy has been advertised in a press release and in the newspaper.

ACTION REQUESTED:

Staff is requesting that the resignation be accepted in order for the BCC to make an appointment to fill the vacancy.

October 12, 2015

From: William L Baker
68 Camino Del Corazon
Sandia Park, NM 87047

To: Maria Lohmann
Senior Planner—Open Space and Trails
Santa Fe County Planning Division
102 Grant Ave.
Santa Fe, NM 87504

Subject: Resignation of William L Baker from COLTPAC

Ms. Lohmann.

Regretfully I am submitting this letter of resignation from COLTPAC. On November 2, 2015 my wife and I are moving out of our house in Santa Fe County and into a senior living apartment in Albuquerque. My wife suffered a sudden cardiac arrest on June 26, 2015 and was without a heartbeat for 30 minutes until emergency personnel arrived at our home. I performed CPR on her during this time, but she suffered significant brain damage due to not enough oxygen. It took an hour for the ambulance to transport her to a hospital and she was not expected to live, but she did and has recovered some of her mental capabilities. We are moving to Albuquerque to be closer to medical support and rehabilitation facilities. I will have a connection to Santa Fe County until our house sells, but most of our time will be in Albuquerque, so I will have a substantially decreased connection the residents of Santa Fe County. I think it is appropriate for me to resign and be replaced by someone with a full time presence in Santa Fe County.

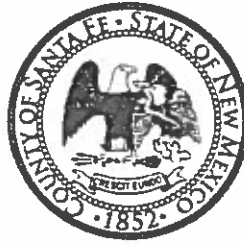
Sincerely,


William L. Baker

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4


Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

Date: October 27, 2015

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager 

Via: Katherine Miller, County Manager

Subject: Appointment of Primary Member to the NMAC Workers Compensation Pool Committee

Background and Summary

In January of 2015, the Board of County Commission (BCC) approved appointments to various boards and committees. Included within these appointments, the BCC appointed Commissioner Robert A. Anaya to serve as the Primary Member to the New Mexico Association of Counties (NMAC) Workers Compensation Pool Committee with County Manager Katherine Miller serving as the Alternate.

Commissioner Anaya has decided to step down from the position of Primary Member for Santa Fe County and staff is requesting the BCC appoint a Primary Member for Santa Fe County's seat on the NMAC Workers Compensation Pool Committee. This appointment would run through December of 2015.

Exhibit:

A – 2015 Board of County Commission Board and Committee Matrix

	Roybal	Chavez	Anaya	Holian	Stefanics	Katherine
BDD (2 + Alt)	Alt.	X			X (Vice Chair)	
MPO (3 + Alt)	X	Alt.	X		X	
NCNMEDD (1 + 1 Alt)				X	Alt.	
NCRTD (1 + Alt)	Alt.	X (Vice Chair)				
Regional Coalition LANL Communities (1 + Alt)	X		Alt.			
SFSWMA (3 + Alt)	X	X		X	Alt.	
La Bajada Ranch Steering Committee (2)			X (C. Barela)	X		
Indigent						
Housing Authority (5)	X	X	X	X	X	
Board Of Finance (5)	X	X	X	X	X	
Investment Committee (Chair, Vice-Chair + Alt)		X	X	Alt.		
NMAC Multi Line Pool (1)			Alt.			X
NMAC Workers Compensation Pool (1)			X			Alt.
EVEDA (1)			X (D. Griscom Alt.)			

1/13/15



